

MEETINGS TO DATE 9
NO. OF REGULARS 7
NO. OF SPECIALS 2

LANCASTER, NEW YORK
APRIL 11, 1973

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 11th day of April, 1973 at 4:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: CHRISTINE JANKOWSKI, DEPUTY TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY

BID OPENING SCHEDULED FOR 4:00 P.M.:

At 4:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for their 1973 Spring Tree Planting Program.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 4:05 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
Schichtel's Nursery S. 6787 Chestnut Ridge Road Orchard Park, New York 14127	\$ 8.90 per tree

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
 duly advertised for bids for furnishing to the Town of Lancaster the
 necessary trees for the 1973 Spring Tree Planting Program in accordance with
 specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on April 11, 1973, and

WHEREAS, Schichtel's Nursery has submitted a bid of \$8.90
 per tree for furnishing to the Town of Lancaster the necessary trees for the
 1973 Spring Tree Planting Program,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Schichtel's Nursery
 in the amount of \$8.90 per tree for furnishing to the Town of Lancaster the
 necessary trees for the 1973 Spring Tree Planting Program be and hereby is
 accepted, said bid being the lowest responsible bid in conformance with the
 specifications relating thereto, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is
 hereby authorized to place orders with Schichtel's Nursery
 for those trees which the Town of Lancaster needs for its 1973 Spring Tree
 Planting Program.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~only~~ unanimously adopted.

April 11, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for furnishing all materials and equipment, together with all labor for the manufacture and delivery of playground equipment, for use at the Ransom Road Recreation Area in the Town of Lancaster, and

WHEREAS, said bids were duly opened on April 2, 1973, and

WHEREAS, the Town Engineers have reviewed said bids and, by letter of April 9, 1973, recommended that the contract be awarded to T.E. Brooks Sales, Maple Drive, Bowmansville, New York, at its negotiated offer of \$3,480.00, and

WHEREAS, the Recreation Commission of the Town Board concurs in the recommendation of the Town Engineers and further that said bid is the lowest responsible bid submitted conforming with the specifications therefor and the negotiated offer is below the only bid submitted,

NOW, THEREFORE, BE IT

RESOLVED, that the negotiated offer of T.E. Brooks Sales, Maple Drive, Bowmansville, New York, in the sum of \$3480.00, being below the lowest responsible bid submitted by the said contractor and said offer conforming to the specifications, be and the same is hereby accepted, and that contract for said materials and equipment, together with all labor for the manufacture and delivery of said playground equipment be awarded, with delivery to be made within thirty (30) days after award of bid.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

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COMMUNICATIONS:

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DISPOSITION

185. Recreation Director to Town Board -
Negotiation of new bid for Playground
Equipment.

R & F

186. Krehbiel Engineers to Town Board -
Recommendation to award Playground
Equipment Bid to T. E. Brooks Sales.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT AND SECONDED BY COUNCILMEN BARNHARDT
AND CARRIED, the meeting was adjourned at 4:10 P.M.

Signed

Christine Jankowski
Christine Jankowski, Deputy Town Clerk